December 3, 2000

**Executive Session** 

Ron Olson — December 17<sup>,</sup> 2000 Open House 2-5 p.m.

- -Approve comp. badge for T.C. go to Mike's Office to get badge.
- -Gaming approved all Casino Policies and Procedures.
- -\$8,300.00 per month for Regulatory Funds fines for not having Policies and Procedures.
- -\$450.00 short last month
- -Pay George Forman, Casino Attorney, tribe will pay this for the Casino.
- -Table games 2-12 midnight only low staff on dealers
  - 2-2 weekends
- -December 5 meeting with Halikonnd's Lumber Building.

Closed at 12:02 p.m.